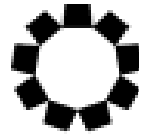


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REGIONAL PLANNING COMMITTEE

Wednesday, April 5, 2017, 1:00 p.m. to 3:00 p.m. (Lunch 12:45 p.m.)

Location:

Bay Area Metro Center
375 Beale Street
Yerba Buena Conference Room
San Francisco, California

The ABAG Regional Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Wally Charles, ABAG Planning and Research, at (415) 820-7993.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

INFORMATION

3. APPROVAL OF SUMMARY MINUTES OF FEBRUARY 1, 2016

ACTION

Attachment: Summary Minutes of February 1, 2016

4. ANNOUNCEMENTS

INFORMATION

5. SESSION OVERVIEW

INFORMATION

Miriam Chion, ABAG Planning and Research Director

Attachment: Overview

1. *Planning and Research Overview*
2. *Update on San Jose Flood*

6. HOUSING PROGRAM OVERVIEW

INFORMATION

Julie Combs, RPC Vice Chair, Housing Committee Chair, Duane Bay, ABAG Deputy Planning and Research Director, and Gillian Adams ABAG Senior Regional Planner will provide an overview of the housing program, an update on the Housing Committee process and a report on housing production.

Attachment: Memo

1. *Housing Program Overview*
2. *2015 and 2014 Building Permit Report*
3. *RPC Housing Sub-Committee*

7. PLAN BAY AREA - ACTION PLAN

INFORMATION

Mark Shorett, ABAG, Matt Maloney, MTC, Kristen Villanueva, MTC, and will present a draft Plan Bay Area action plan.

Attachment: Memo

1. *Plan Bay Area 2040 – Document, Action Plan and Public Outreach*
2. *Chapter 5 – Draft Plan Bay Area 2040 Action Plan*
3. *Plan Bay Area 2040 Outreach Schedule*
4. *Plan Bay Area 2040 Release of Draft Plan*

8. ABAG/MTC STAFF CONSOLIDATION

INFORMATION

Brad Paul, ABAG Acting Executive Director, will provide an overview of the staff consolidation process up to date.

Attachment:

1. *Joint ABAG MTC Memo Approval Contract for Services and Memorandum of Understanding*
2. *Comment ABAG Retirees*

9. ADJOURNMENT

The next regular meeting of the ABAG Regional Planning Committee will be on May 3, 2017.

Submitted: 3/22/2017

Miriam Chion
Planning and Research Director